

P080000083925

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
FALLA SERVICES CORP.**

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August 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FALLA SERVICES CORP.
829 WEST ELKCAM CIR
APT 107
MARCO ISLAND, FL 3414508

SUBJECT: FALLA SERVICES CORP.
REF: P08000083925

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000211700
Letter Number: 011A00019989

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Falla Services Corp.

SECOND: The document number of the corporation (if known): P 08000083925

THIRD: The date dissolution was authorized: 8-24-11

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

GERMAN

(By a director, president or other officer if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

German Falla Barco

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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